



FEDERAL ELECTION COMMISSION
Washington, D.C. 20463

MEMORANDUM

TO: The Commission

FROM: Thomasenia P. Duncan
General Counsel

Kathleen M. Guith
Deputy Associate General Counsel for Enforcement

BY: Susan L. Lebeaux *SL*
Assistant General Counsel

Roy Q. Luckett *RQL*
Attorney

SUBJECT: MUR 5955 (Dr. Jose Valdez) – Pre-Probable Cause Conciliation

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FEDERAL ELECTION
COMMISSION
2010 MAY 20 AM 11:56
CELA

Attached is a proposed conciliation agreement for Dr. Jose Valdez. Attachment 1. The agreement would settle Dr. Valdez's violations of 2 U.S.C. §§ 441f and 441a(a) by reimbursing \$11,500 in contributions.

On February 12, 2009, the Commission found reason to believe that Dr. Valdez knowingly and willfully violated 2 U.S.C. §§ 441f and 441a(a), and instituted an investigation. Following the investigation, on April 13, 2010, the Commission determined to enter into pre-probable cause negotiations directed towards reaching a conciliation agreement in settlement of this matter. On May 17, 2010, we received the conciliation agreement signed by Dr. Valdez, without changes. Accordingly, we recommend that the Commission accept the attached conciliation agreement and close the file.

RECOMMENDATIONS:

1. Accept the attached conciliation agreement with Dr. Jose Valdez.
2. Approve the appropriate letter.
3. Close the file.

Attachment:

1. Signed Conciliation Agreement